

**Penny Trust Fund Board Meeting
November 19, 2015 at 2:00 pm
Office of the State Treasurer
600 Dexter Avenue, Room S-106
Montgomery, Alabama 36104**

AGENDA

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| 1. Call to Order | Young Boozer, Chair |
| 2. Roll Call | Young Boozer, Chair |
| 3. Approval of Minutes of June 23, 2015 meeting | Young Boozer, Chair |
| 4. Financial Status | Young Boozer, Chair |
| 5. Disbursements | Young Boozer, Chair |
| A. Alabama Department of Public Health | |
| B. Alabama State Board of Education | |
| 6. Other Business | Young Boozer, Chair |
| 7. Adjourn | Young Boozer, Chair |